MINUTES

KENTUCKY BOARD OF PHARMACY

Frankfort, Kentucky June 4, 2003

CALL TO ORDER: A regular meeting of the Kentucky Board of Pharmacy was held at the Board office, 23 Millcreek Park, in Frankfort, Kentucky. President Jones called the meeting to order at 9:10 a.m.

Members present: Georgina Kindall-Jones, Tim Armstrong, Joe Carr, Becky Cooper, Mark S Edwards, and Patricia Thornbury. Staff present: Michael A. Moné, Executive Director; Jeffrey L. Osman, Pharmacy Inspections and Investigations Coordinator; Katie Busroe, Maxine Snively and Philip C. Losch, Pharmacy and Drug Inspectors; Cheryl Lalonde-Mooney, Assistant Attorney General and Board Counsel; and Shannon Settles, Executive Secretary. Guests: Danna Droz; Mike Mayes, KPhA; Jan Gould, Kentucky Retail Federation; Brian Lance, Meijer's; Brian Fingerson, Pharmacist Recovery Network; Bob Barnett, APSC; Nancy Horn, APSC; Troy Koch, Director of Pharmacy Services - Medicaid; Anne Trewitt Hunsaker, Attorney for Health Services; and Andrea Ray, University of Kentucky College of Pharmacy Student Intern. Juanita Toole, Court Reporter, recorded the meeting.

MINUTES: On motion by Mr. Carr, seconded by Mr. Edwards and passed, the Minutes of April 16, 2003 were adopted as amended. Ms. Thornbury opposed.

INTERAGENCY: Drug Control. Danna Droz informed the Board of the KASPER enhancement program.

BOARD REPORTS: President. President Jones gave a brief overview of the NABP Annual Meeting that was held in Philadelphia. President Jones discussed the plans of having a Board retreat sometime early November.

Executive Director. Mr. Moné provided the Board with information from the Kentucky Department for Medicaid Services' Pharmacy and Therapeutics Advisory committee meeting regarding tablet splitting. After a brief discussion, Mr. Carr moved to express the Boards' concern and to indicate that tablet splitting is appropriate whenever it does not result in a standardized dose already available in the marketplace. The use of tablet splitting where the resultant halves are an existing available dosage form will result in therapeutic variation that is unnecessary and potentially confusing to the patient. Mr. Armstrong seconded and the motion passed. Mr. Edwards opposed. Mr. Moné provided information to the Board regarding the 2003 District III meeting to be held in Savannah on August 3-5, 2003. Mr. Armstrong moved for Cheryl Lalonde-Mooney, Assistant Attorney General and Board Counsel, to attend this meeting. Mr. Edwards seconded and the motion passed unanimously.

Mr. Moné asked for clarification on the additional forms that were to be included in the Board manual. Mr. Moné will inquire about the cost associated with posting the manual on the website. Mr. Moné informed the Board of a Prescription Drug Abuse Task Force that was established during the Legislative session. Ms. Thornbury moved to appoint Ms. Georgina Kindall Jones as the

Kentucky Board of Pharmacy representative. Mr. Carr seconded and the motion passed unanimously.

Members. Ms. Thornbury moved to go into Executive Session under authority of KRS 61.810(1)(f) to discuss discipline or dismissal of an employee. The motion died due to lack of a second.

Mr. Armstrong moved for Cheryl Lalonde-Mooney to attend the Board Examination to be held at the University of Kentucky College of Pharmacy on June 28th & 29th and all future Board Exams. Mr. Edwards seconded and the motion passed unanimously.

Mr. Armstrong moved to authorize Mr. Moné to send correspondence to the Honorable A. B. "Ben" Chandler III, Attorney General, in support of Ms. Cheryl Lalonde-Mooney and the services she provides to the Board of Pharmacy. Ms. Cooper seconded and the motion passed. Ms. Thornbury opposed.

CURRENT/PENDING CASES: Mr. Carr moved for acceptance and entry of the proposed Agreed Orders as written. Mr. Armstrong seconded and the motion passed unanimously. Case No. 99-0028; Case No. 02-0109J; Case No.02-0111; Case No. 002-0131A&B, Case No. 02-0136; Case No. 02-0142; Case No. 03-0002; Case No. 03-0041; Case No. 03-0051; Case No. 03-0053; Case No. 03-0054; Case No. 03-0055; Case No. 03-0056.

CORRESPONDENCE: Dora Morris Clifton. The Board reviewed correspondence from Ms. Clifton requesting modification of her Agreed Order on Reinstatement to increase the hours worked. After a brief discussion, Ms. Thornbury moved to deny the request for modification of the Agreed Order. Mr. Armstrong seconded and the motion passed unanimously.

Jared Combs. The Board reviewed correspondence from Mr. Combs requesting approval to change employment. After a brief discussion, Mr. Armstrong moved to ratify the decision of the President of the Board that resulted in the approval of his request. Ms. Cooper seconded and the motion passed unanimously.

Nathaniel United Methodist Mission. The Board reviewed correspondence from Cindy Arbra, RN requesting some changes to the regulations required for a pharmacy permit licensure. After a brief discussion, Mr. Carr moved to authorize Mr. Moné to respond to Ms. Arbra's request. Ms. Cooper seconded and the motion passed. Ms. Thornbury recused.

St. Elizabeth Medical Center/ Michael E Adriano. The Board reviewed correspondence from Mr. Adriano requesting information with regards to distribution and dispensing of medications prior to and in the event of a disaster. After a brief discussion, Mr. Armstrong moved to authorize Mr. Moné to respond to Mr. Adriano. Ms. Cooper seconded and the motion passed unanimously.

Cincinnati Health Department/ Mike Espel. The Board reviewed correspondence from Mr. Espel requesting information about obtaining an out of state wholesaler permit for distribution into Kentucky. Mr. Carr moved to authorize Mr. Moné to respond. Mr. Edwards seconded and the motion passed unanimously.

Alan Boyd. The Board reviewed correspondence from Mr. Boyd regarding change of employment and increase in hours. After a brief discussion, Ms. Cooper moved to approve his request for change of employment and deny his request for increased hours. Mr. Armstrong seconded and the motion passed unanimously.

Rick Matthews. The Board reviewed correspondence from Mr. Matthews regarding change of employment. After a brief discussion, Mr. Carr moved to ratify the decision of the President to approve Mr. Matthews' request. Mr. Armstrong seconded and the motion passed unanimously.

CVS/Greg Naseman. The Board reviewed correspondence from Mr. Naseman requesting Michael Whitaker to become pharmacist in charge. After a brief discussion, Mr. Armstrong moved to approve Mr. Whitaker to be pharmacist in charge until November 11, 2003. Ms. Thornbury seconded and the motion passed unanimously.

Larry Adams. The Board reviewed correspondence from Mr. Naseman requesting Mr. Adams to become pharmacist in charge of a CVS. After a brief discussion, Mr. Carr moved to deny the request. Mr. Edwards seconded and the motion passed unanimously.

CONTINUING EDUCATION:

Program Approval. Mr. Edwards moved to accept the continuing education programs 03-24 through 03-26 as amended. Ms. Thornbury seconded and the motion passed unanimously.

ADJOURNMENT: On motion by Mr. Carr, seconded by Mr. Edwards and passed unanimously, President Jones adjourned the meeting at 12:58 p.m. The next Board meeting is scheduled to begin at 9:00 a.m. on July 9, 2003.

Michael A. Moné, Executive Director

MINUTES APPROVED June 29, 2003.